

Commissioners Minutes

July 31, 2015

Present were Commissioners Harlan Stern, Joe Kinnie, Don Lock and County Administrator Randy Schafer.

The meeting opened with the Pledge of Allegiance at 7:55 a.m.

The board met with Ronny Farmer who presented the 2014 county audit. He indicated the audit shows an unqualified opinion.

Following his presentation, a motion was made by Kinnie, seconded by Lock, to sign the engagement letter for rfarmer, llc to complete the 2015 audit for a price not to exceed \$19,000. Motion carried.

The board met with Centennial Mental Health Executive Director Elizabeth Hickman. She reviewed their current programs. There will be no requested county contributions for 2016.

A motion was made by Kinnie, seconded by Lock, to approve the minutes of July 17, 2015 as presented. Motion carried.

Jake Adler from Centennial Ag met with the board. He discussed the potential purchase of land east of Holyoke for development of a sale site.

The board reviewed the potential creation of a Phillips County Emergency Management Board. There was consensus that this system would work. Schafer will draw up some draft parameters of how the board would be appointed and suggestions for terms.

The board approved July payroll.

The board approved a batch of accounts payable for July.

The board reviewed the information from CCI on elected officials' salaries. Schafer is preparing spreadsheets on how the various levels would impact the county.

The board met with Joy Schafer, Barb Wernsman, and Wilma Lindsey. They coordinate the Mobile Food Pantry for Phillips County using resources provided by the Rocky Mountain Food Bank. The county commissioners have acted as sponsor for the group's efforts.

A motion was made by Kinnie, seconded by Lock, to approve the annual agreement between Food Bank of the Rockies and the Phillips County Mobile Food Pantry. Motion carried. A copy is maintained by the Administration Office.

The board signed the Treasurer's Semi-annual report for publication.

The board met with Darci Tomky for the monthly news briefing.

The August 19th meeting will be moved to August 20th.

The board signed a letter of support for the county to host Philanthropy Days in June of 2016.

Schafer provided updates on the Community Foundation of Eastern Colorado and the State Mobile Freight Advisory Council.

The board reviewed June budget revenue and expense reports.

The board reviewed the following Event Center rentals:

21st Century Equipment

Centennial Ag

Rick Haynes

The meeting adjourned at 11:30 a.m.

Submitted by Randy Schafer
Phillips County Administrator


Harlan Stern


Donald J. Lock


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk